

REGULAR SESSION JANUARY 13, 2020

This day the Board of Morrow County Commissioners met in their office at 80 North Walnut St., Ste. A, Mt. Gilead, Ohio with the following members present: Mr. Davis, Mr. Whiston and Mr. Castle.

Public in attendance: Joe Carroll (Airport), Joe Jakubick (Ohio Edison), Andy Ware (Development), Kris Counts (Engineer), Bart Dennison (Engineer), Lindsey Grimm (Recycling) and Alberta Stojkovic (Sentinel).

The meeting was opened with prayer and pledge of allegiance to the flag, and then called to order by Mr. Davis, who then proceeded with the business at hand. The following matters came before the Board for their consideration and approval.

**IN THE MATTER OF
APPROVAL OF THE MINUTES
OF REGULAR SESSION OF JANUARY 8, 2020: 20-R-021**

Mr. Davis made a motion to approve the minutes of regular session of January 8, 2020, as recorded in the Commissioners Journal # 48.

Mr. Castle duly seconded this motion

Roll Call Vote: ...,Mr. Castle..., "yea" ..,Mr. Whiston..., "yea" ..,Mr. Davis..., "yea"

**IN THE MATTER OF
APPROVAL OF BILLS FOR PAYMENT: 20-R-022**

Mr. Whiston made a motion to approve payment of bills numbered 1 through 55 submitted by the Morrow County Auditor's office.

Mr. Davis duly seconded this motion

Roll Call Vote: ...,Mr. Castle..., "yea" ..,Mr. Whiston..., "yea" ..,Mr. Davis..., "yea"

**IN THE MATTER OF
PAY-INS: 20-R-023**

The following pay-ins were made to Patricia K. Davies, Morrow County Auditor:

Pay-in #200068 Payment received from Ketterman customers for sewer fund 5121 \$111.68
Pay-in #200069 Payment received from Johnsville customers for sewer fund 5100 \$212.00
Pay-in #200070 Payment received from Chesterville customers for sewer fund 5159 \$300.00
Pay-in #200071 Payment received from SOMOCO customers for sewer fund 5110 \$50.00
Pay-in #200076 Payment from Fulton and Village of Mount Gilead for EMA Services 2012-1050-450525 \$2,781.78
Pay-in #200077 Payment received from Johnsville customers for sewer fund 5100 \$171.00
Pay-in #200078 Payment from Auditor for Cost Allocation 1000-1020-420210 in the amount of \$7,300.00
Pay-in #200079 Payment received from Ketterman customers for sewer fund 5121 \$111.68
Pay-in #200080 Payment received from Chesterville customers for sewer fund 5159 \$384.00
Pay-in #200081 Payment received from Johnsville customers for sewer fund 5100 \$57.00
Pay-in #200096 Payment from Cardington Township for EMA Services 2012-1050-450525 \$744.08
Pay-in #200097 Payment from Morrow County for EMA Services 2012-1050-450525 \$24,727.17
Pay-in #200098 Payment received from Ketterman customers for sewer fund 5121 \$55.84
Pay-in #200099 Payment received from Chesterville customers for sewer fund 5159 \$60.00
Pay-in #200100 Payment received from Chesterville customers for sewer fund 5159 \$720.00

**IN THE MATTER OF
RESIGNATION OF CHAIRMAN OF MORROW COUNTY
BOARD OF COMMISSIONERS: 20-R-024**

WHEREAS, pursuant to O.R.C. 305.05, the Board of Commissioners reorganizes each year on the second Monday of January;

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THEREFORE, Mr. Davis offered his resignation as chairman of the Morrow County Board of Commissioners.

Mr. Whiston duly seconded this motion.

Roll Call Vote: ..,Mr. Castle..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Davis.., “yea”

**IN THE MATTER OF
RESIGNATION OF VICE-CHAIRMAN OF MORROW COUNTY
BOARD OF COMMISSIONERS: 20-R-025**

WHEREAS, pursuant to O.R. C. 305.05, the Board of Commissioners reorganizes each year on the second Monday of January;

THEREFORE, Mr. Whiston offered his resignation as vice-chairman of the Morrow County Board of Commissioners.

Mr. Davis duly seconded this motion.

Roll Call Vote: ..,Mr. Castle..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Davis.., “yea”

**IN THE MATTER OF
APPOINTMENT OF CHAIRMAN OF MORROW COUNTY
BOARD OF COMMISSIONERS FOR 2020: 20-R-026**

Mr. Whiston made a motion to appoint Mr. Castle as chairman of the Board of Morrow County Commissioners for 2020.

Mr. Davis duly seconded this motion.

Roll Call Vote: ..,Mr. Castle..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Davis.., “yea”

**IN THE MATTER OF
APPOINTMENT OF VICE-CHAIRMAN OF MORROW COUNTY
BOARD OF COMMISSIONERS FOR 2020: 20-R-027**

Mr. Whiston made a motion to appoint Mr. Davis as vice-chairman of the Board of Morrow County Commissioners for the year 2020.

Mr. Castle duly seconded this motion.

Roll Call Vote: ..,Mr. Castle..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Davis.., “yea”

**IN THE MATTER OF
APPOINTMENT OF REPRESENTATIVE TO THE
DKMM SOLID WASTE POLICY COMMITTEE FOR 2020: 20-R-028**

Mr. Whiston made a motion to appoint Mr. Davis as the representative to the DKMM Solid Waste Policy Committee for 2020.

Mr. Castle duly seconded this motion.

Roll Call Vote: ..,Mr. Castle..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Davis.., “yea”

**IN THE MATTER OF
APPOINTMENT OF REPRESENTATIVE TO THE
DKMM SOLID WASTE BUDGET COMMITTEE FOR 2020: 20-R-029**

Mr. Davis made a motion to appoint Mr. Castle as the representative to the DKMM Solid Waste Budget Committee for 2020.

Mr. Whiston duly seconded this motion.

Roll Call Vote: ..,Mr. Castle..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Davis.., “yea”

**IN THE MATTER OF
APPOINTMENT OF REPRESENTATIVE TO SERVE ON
DKMM SOLID WASTE EXECUTIVE COMMITTEE FOR 2020: 20-R-030**

Mr. Davis made a motion to appoint Mr. Whiston to the DKMM Solid Waste Executive Committee for 2020.

Mr. Castle duly seconded this motion.

Roll Call Vote: ..,Mr. Castle..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Davis.., “yea”

**IN THE MATTER OF
APPOINTMENT OF REPRESENTATIVE TO 911 COMMITTEE, LEPC COMMITTEE,
HOMELAND SECURITY & EMERGENCY MANAGEMENT AGENCY FOR 2020: 20-R-031**

Mr. Whiston made a motion to approve the appointment of Mr. Davis as Commissioners’ representative on the 911 Committee, LEPC Committee, Homeland Security and Emergency Management Agency for 2020.

Mr. Castle duly seconded this motion.

Roll Call Vote: ..,Mr. Castle..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Davis.., “yea”

**IN THE MATTER OF
APPOINTMENT OF REPRESENTATIVE TO
THE BOARD OF TRUSTEES COUNCIL ON AGING FOR 2020: 20-R-032**

Mr. Whiston made a motion to appoint Mr. Davis as representative to the Board of Trustees Council on Aging for 2020.

Mr. Castle duly seconded this motion.

Roll Call Vote: ..,Mr. Castle..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Davis.., “yea”

**IN THE MATTER OF
APPOINTMENT OF COMMISSIONERS’ REPRESENTATIVE
TO THE FAMILY & CHILDREN FIRST COUNCIL FOR 2020: 20-R-033**

Mr. Davis made a motion to approve the appointment of Mr. Castle as the Commissioners’ representative on the Family & Children’s First Council for 2020.

Mr. Whiston duly seconded this motion.

Roll Call Vote: ..,Mr. Castle..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Davis.., “yea”

**IN THE MATTER OF
APPOINTMENT OF COMMISSIONERS’ REPRESENTATIVE
TO ATTEND SOIL AND WATER CONSERVATION DISTRICT MEETINGS IN 2020:
20-R-034**

Mr. Castle made a motion to approve the appointment of Mr. Davis to represent the Board of Commissioners at the Morrow County Soil and Water Conservation District meetings in 2020.

Mr. Whiston duly seconded this motion.

Roll Call Vote: ..,Mr. Castle..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Davis.., “yea”

**IN THE MATTER OF
APPOINTMENT TO RECORD’S COMMISSION FOR 2020: 20-R-035**

Mr. Davis made a motion to approve the appointment of Mr. Whiston to serve on the records commission for 2020.

Mr. Castle duly seconded this motion.

Roll Call Vote: ..,Mr. Castle..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Davis..., “yea”

**IN THE MATTER OF
APPOINTMENT OF COMMISSIONERS' REPRESENTATIVE
TO ATTEND CORSA INSURANCE MEETINGS IN 2020: 20-R-036**

Mr. Davis made a motion to approve the appointment of Mr. Castle to serve as the Commissioners' representative to CORSA for 2020.

Mr. Whiston duly seconded this motion.

Roll Call Vote: ..,Mr. Castle..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Davis..., “yea”

**IN THE MATTER OF
APPOINTMENT OF COMMISSIONERS' REPRESENTATIVE
TO ATTEND LAND BANK MEETINGS IN 2020: 20-R-037**

Mr. Davis made a motion to approve the appointment of Mr. Whiston and Mr. Castle to serve as the Commissioners' representatives at the Morrow County Land Bank meetings in 2020.

Mr. Whiston duly seconded this motion.

Roll Call Vote: ..,Mr. Castle..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Davis..., “yea”

**IN THE MATTER OF
RESOLUTION TO DESIGNATE THE OFFICIAL REPRESENTATIVE AND ALTERNATE
FOR THE PURPOSE OF VOTING AT THE ANNUAL MEETING OF THE COUNTY
COMMISSIONERS' ASSOCIATION OF OHIO IN 2020: 20-R-038**

Mr. Davis moved the adoption of the following resolution:

WHEREAS, Article IV, Section 6, of the Code of Regulations of the County Commissioners' Association of Ohio requires each member county to, for the purpose of voting at any annual or special meeting of the Association, designate an Official Representative and Alternate; and

WHEREAS, the designation of the Official Representative and Alternate for a county organized under the statutory form of county government shall be by resolution of the Board of County Commissioners; and

WHEREAS, in designating the Official Representative and Alternate only a member of the Board of County Commissioners is eligible to be designated as the Official Representative and Alternate;

NOW THEREFORE, BE IT RESOLVED, THAT Mr. Whiston, Commissioner, is designated as the Official Voting Representative of Morrow County.

BE IT FURTHER RESOLVED that Mr. Castle, Commissioner, is designated as the Alternate Voting Representative of Morrow County.

Mr. Castle duly seconded this motion

Roll Call Vote: ..,Mr. Castle..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Davis..., “yea”

**IN THE MATTER OF
RESOLUTION OF THE BOARD OF MORROW COUNTY COMMISSIONERS FOR THE
PURPOSE OF SETTING REGULAR AND SPECIAL SESSIONS, AND ESTABLISHING
RULES FOR THE MEETINGS OF THE BOARD FOR 2020: 20-R-039**

Mr. Davis introduced the following resolution and moved its adoption:

RESOLUTION

WHEREAS, per O.R.C. Section 121.22, concerning open public meetings, it is required that this Board adopt rules relative to scheduling regular and special Board Meetings and providing notice of these meetings: **NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MORROW COUNTY, OHIO:**

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THAT, this Board hereby establishes the following rules as to the meetings of the Morrow County Board of Commissioners and providing sufficient notice of these meetings to the media and other interested parties as follows:

1. The annual organizational meeting of the Board shall be held in accordance with O.R.C. 305.05 on the second Monday of January of each year, at 9:00 a.m.
2. This Board will hold regularly scheduled sessions at the Morrow County Commissioners Office, 80 North Walnut Street, Mt. Gilead, Ohio, on Monday mornings at 9:00 a.m., and Wednesday mornings at 9:00 a.m., with the exception of a holiday occurring on a Monday or Wednesday.
3. Fifty such regular sessions will be held each year in accordance with O.R.C. Section 305.06
4. Special and emergency sessions will be held at the call of the Board.
5. The Clerk of the Board shall give notice to the media of the date, time, location and purpose of a special session no later than twenty-four hours before the meeting is to start, or, if not possible, as soon as the special session has been called.
6. Any person may request the time and place of all regularly scheduled meetings by submitting a request to the Clerk of the Board.
7. Any person, upon written request, and as provided herein, may obtain reasonable advance notification of all meetings at which any specific item appears on the agenda. Each such person shall file, with the Clerk, a written request specifying the person's name, address, telephone number and/or email address, along with the specific type of public business that is of interest, and the amount of time this request covers (not to exceed three months).
8. Any information or necessary action that an elected official or Commissioners' department head wishes to be reviewed or considered by the Board shall be submitted to the Clerk of the Board by 3:00 p.m. on the preceding work day before the next meeting.
9. Public comment is welcomed by the Board. A fifteen-minute session will be allotted to those who wish to speak to the Board, providing that information on the topic to be discussed is presented to the Clerk of the Board by 3:00 p.m. the day preceding the meeting. If this is not provided, public comment will be limited to three minutes per person,

THAT, this Board of Morrow County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board; and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code.

Mr. Whiston duly seconded this motion.

Roll Call Vote: ..,Mr. Castle..., "yea" ..,Mr. Whiston..., "yea" .., Mr. Davis.., "yea"

Public Notice Posting: Morrow County Sentinel
County Website: www.morrowcountyohio.gov
Bulletin Board 80 N. Walnut St., Mt. Gilead

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – BOARD OF
ELECTIONS FUND 2097 HAVA GRANT: 20-A-003**

At the request of April Brown, Deputy Director, a motion was made by Mr. Whiston to appropriate from the unappropriated certified monies to the following account:

**Reason – remainder of grant from 2019

| | | |
|------------------|-----------------------------|-------------|
| 2097-0016-530319 | Professional Services | \$10,000.00 |
| 2097-0016-550740 | Computer, Equip & Furniture | \$5,000.00 |

Mr. Castle duly seconded this motion.

Roll Call Vote: ..,Mr. Castle..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Davis.., “yea”

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – COMMON PLEAS
FUND 2602 TCAP: 20-A-004**

At the request of Darlene Morehart, Fiscal Coordinator, a motion was made by Mr. Whiston to appropriate from the unappropriated certified monies to the following account:

| | | |
|------------------|----------------|-------------|
| 2602-6600-550750 | Motor Vehicles | \$24,000.00 |
|------------------|----------------|-------------|

Mr. Davis duly seconded his motion.

Roll Call Vote: ..,Mr. Castle..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Davis.., “yea”

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – GENERAL FUND,
COMMISSIONERS: 20-A-005**

Mr. Whiston made a motion to appropriate from the unappropriated certified monies to the following account:

****Reason – to cover the cost increase for the Maximus contract for 2020**

| | | |
|------------------|-------------------------|----------|
| 1000-0134-530313 | Maximus Cost Allocation | \$300.00 |
|------------------|-------------------------|----------|

Mr. Castle duly seconded this motion.

Roll Call Vote: ..,Mr. Castle..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Davis.., “yea”

**IN THE MATTER OF
APPROPRIATION OF UNAPPROPRIATED CERTIFIED MONIES – RECYCLING FUND
2006: 20-A-006**

At the request of Lindsey Grimm, Recycling & Litter Prevention, a motion was made by Mr. Davis to appropriate from the unappropriated certified monies to the following account:

****Reason – to cover the BWC for the month of January**

| | | |
|------------------|----------------------|---------|
| 2006-2006-510230 | Workers Compensation | \$40.00 |
|------------------|----------------------|---------|

Mr. Whiston duly seconded this motion.

Roll Call Vote: ..,Mr. Castle..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Davis.., “yea”

**IN THE MATTER OF
TRANSFER OF FUNDS – GENERAL FUND, COMMISSIONERS: 20-T-002**

At the request of Paula Mackey, Assistant Clerk, a motion was made by Mr. Davis to approve the following transfer of funds:

****Reason – to transfer the \$ allocated for the lease on the postage machine to an account specifically for the postage machine lease**

From 1000-0117-530346 Copier Lease/Payments to 1000-0117-530343 Postage Machine Rental in the amount of \$6,000.00

Mr. Whiston duly seconded this motion.

Roll Call Vote: ..,Mr. Castle..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Davis.., “yea”

**IN THE MATTER OF
APPROVAL FOR COUNTY AUDITOR TO SET-UP NEW FUND ACCOUNT FOR
THE K-9 ACCOUNT – DONATIONS ONLY FOR THE MORROW COUNTY SHERIFF’S
OFFICE: 20-R-040**

WHEREAS, the Morrow County Sheriff’s Office has requested the County Auditor to set-up a new fund account for both expenditures and revenue related to the K-9 Account;

THEREFORE, Mr. Davis made a motion granting approval for Patricia Davies, Morrow County Auditor, to establish a new fund as requested.

Mr. Whiston duly seconded this motion.

Roll Call Vote: ..,Mr. Castle..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Davis.., “yea”

**IN THE MATTER OF
APPROVAL FOR COUNTY AUDITOR TO SET-UP NEW FUND ACCOUNT FOR
THE SOCIAL SECURITY INCENTIVE PROGRAM FOR THE MORROW COUNTY
SHERIFF’S OFFICE: 20-R-041**

WHEREAS, the Morrow County Sheriff’s Office has requested the County Auditor to set-up a new fund account for both expenditures and revenue related to the Social Security Incentive Program;

THEREFORE, Mr. Castle made a motion granting approval for Patricia Davies, Morrow County Auditor, to establish a new fund as requested.

Mr. Whiston duly seconded this motion.

Roll Call Vote: ..,Mr. Castle..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Davis.., “yea”

**IN THE MATTER OF
APPROVAL OF 4TH QUARTER 2019 INVESTMENT REPORT: 20-R-042**

Mr. Whiston made a motion to approve the 4th Quarter 2019 Investment Report as submitted by Michael Goff, Morrow County Treasurer:

**INVESTMENT ADVISORY REPORT
2019 4TH QUARTER STATUS- END OF DECEMBER**

| ACCOUNT | BALANCE 10/1/19 | BALANCE 12/31/19 | +/- |
|--------------------|-----------------|------------------|-------------|
| Fifth Third | \$13,129,610 | \$13,211,112 | \$81,502 |
| First Knox Sweep | \$2,866,090 | \$3,914,325 | \$1,048,235 |
| First Knox General | \$133,663 | \$29,165 | (\$104,498) |
| Star Plus | \$389,586 | \$391,430 | \$1,844 |
| Star Ohio | \$141,676 | \$142,368 | \$692 |
| CD #491 | \$500,152 | \$502,812 | \$2,660 |
| CD #505 | \$500,156 | \$502,874 | \$2,718 |
| CD# 513 | \$1,000,318 | \$1,005,872 | \$5,554 |
| Total | \$18,661,251 | \$19,699,958 | \$1,038,707 |

Mr. Davis duly seconded this motion.

Roll Call Vote: ..,Mr. Castle..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Davis.., “yea”

**IN THE MATTER OF
APPROVAL TO APPOINT TIM RANEY TO MORROW COUNTY
REGIONAL PLANNING COMMISSION: 20-R-043**

WHEREAS, there is an open seat on the Morrow County Regional Planning Commission for Troy Township that expired on March 25, 2019; and

WHEREAS, the Troy Township Trustees have recommended the appointment of Tim Raney, 7368 Township Road 47, Lexington, Ohio 44904, as their representative on the Morrow County Regional Planning Commission;

THEREFORE, Mr. Davis made a motion to approve the appointment of Tim Raney effective January 8, 2020 through March 25, 2021.

Mr. Castle duly seconded this motion.

Roll Call Vote: ..,Mr. Castle..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Davis.., “yea”

**IN THE MATTER OF
APPROVAL TO REMOVE JIM BURSON FROM THE MORROW COUNTY RURAL
ZONING COMMISSION: 20-R-044**

WHEREAS, per Brent Russell, Morrow County Planning and Zoning Director, Jim Burson has moved into Franklin Township at 5343 St. Rt. 95, Mt. Gilead, Ohio 43338 and therefore no longer lives in a zoned township and cannot service on the Morrow County Rural Zoning Commission; and

THEREFORE, Mr. Whiston made a motion to approve the removal of Jim Burson from the Morrow County Rural Zoning Commission effective immediately which will leave an open seat on the Commission with a term expiring February 2, 2021.

Mr. Castle duly seconded this motion.

Roll Call Vote: ..,Mr. Castle..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Davis.., “yea”

**IN THE MATTER OF
APPROVAL TO RESCIND RESOLUTION# 20-R-014, APPROVAL OF QUOTE FROM
TRITHIUM SOLUTIONS FOR HOSTING OF ALCHEMY SERVER AND
ENTERPRISE/BACKUP STORAGE: 20-R-045**

WHEREAS, after speaking with Zack at Trithium, this quote was for the additional server not the Alchemy Server, Trithium will continue to support the Alchemy Server as has been done in the past, but this quote will not be needed as this server has been migrated a new virtual server by the Morrow County IT department; and

THEREFORE, Mr. Davis made a motion to rescind Resolution#20-R-014, Approval of Quote from Trithium Solutions.

Mr. Castle duly seconded this motion.

Roll Call Vote: ..,Mr. Castle..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Davis.., “yea”

**IN THE MATTER OF
APPROVAL TO RECESS SESSION: 20-R-046**

Mr. Davis made a motion to recess session at 9:26 a.m.

Mr. Whiston duly seconded this motion.

Roll Call Vote: ..,Mr. Castle..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Davis.., “yea”

**IN THE MATTER OF
APPROVAL TO RETURN TO REGULAR SESSION: 20-R-047**

Mr. Castle made a motion to return to regular session at 12:47 p.m.

Mr. Davis duly seconded this motion.

Roll Call Vote: ..,Mr. Castle..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Davis.., “yea”

There being no further matters to bring before the board, a motion to adjourn was made by Mr. Castle and duly seconded by Mr. Whiston.

Roll Call Vote: ...,Mr. Castle..., “yea” ..,Mr. Whiston..., “yea” ..,Mr. Davis..., “yea”

We hereby certify the foregoing to be true and correct.

CHAIRMAN

CLERK

ASSISTANT CLERK

MORROW COUNTY COMMISSIONERS